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To: Councillors McIntyre (Chair), O'Neill, Reeves, Reid, Wilson, Provost Darnbrough and Councillors McDill, Farrell, Ross and Carmichael.

15 March 2006

Dear Councillor

MEMBERS' SERVICES AND CIVIC CEREMONIAL SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE - 22 MARCH 2006

You are requested to attend a meeting of the **Members' Services and Civic Ceremonial Sub-Committee of the Policy and Resources Committee** to be held on **WEDNESDAY 22 MARCH 2006 at 1045 HOURS, or at the conclusion of the Housing Committee, whichever is the later**, in the **MEETING ROOM, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK**, in order to discuss the undernoted business.

Yours sincerely



Elizabeth Morton
Depute Chief Executive/Executive Director of Corporate Support

JMcG/SR

B U S I N E S S

INTIMATE APOLOGIES

CONFERENCES/COURSES

- 1.1 **CONFERENCES AND COURSES BUDGETARY UPDATE** - Note that the balance of budget for Conferences and Courses for financial year 2005/2006 is £7,736.00.

CONFERENCES AND COURSES

- 2.1 NATIONAL ASSOCIATION OF COUNCILLORS - DELIVERING LOCAL DEMOCRACY CONFERENCE, 3-4 MARCH 2006, GLASGOW (pages 1-2) -** Submit report dated 3 February 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to advise of an invitation to attend the National Association of Councillors Delivering Local Democracy Conference held from 3-4 March 2006 in Glasgow and to note that due to the timescales involved, the Chief Executive in consultation with the Chair, approve the attendance of Councillors Kelly and Menzies under delegated powers.



- 2.2 CHARTERED INSTITUTE OF WASTES MANAGEMENT ANNUAL CONFERENCE AND EXHIBITION 2006, PAIGNTON, TORBAY (pages 3-5) -** Submit report dated 18 January 2006 (copy enclosed) by the Executive Director of Neighbourhood Services on an invitation for the Council to be represented at the above Conference.



- 2.3 CoSLA ANNUAL CONFERENCE AND EXHIBITION 2006, 5-7 APRIL 2006, ST ANDREW'S, FIFE (pages 6-7) -** Submit report dated 9 March 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on an invitation for the Council to be represented at the above Conference.



- 2.4 ASSOCIATION OF DIRECTORS OF SOCIAL WORK (ADSW) ANNUAL CONFERENCE, 10-12 MAY 2006 - BEYOND THE 21ST CENTURY REVIEW: THE MODERN REALITIES OF SOCIAL WORK (pages 8-9) -** Submit report dated 22 February 2006 (copy enclosed) by the Executive Director of Educational and Social Services on an invitation for the Council to be represented at the above Conference.



- 2.5 ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE - FLEET, WASTE AND GROUNDS SERVICES SEMINAR - 2-5 MAY 2006, AVIEMORE (pages 10-11) -** Submit report dated 8 March 2006 (copy enclosed) by the Executive Director of Neighbourhood Services on an invitation for the Council to attend the above Seminar.







CIVIC CEREMONIAL

3. CIVIC CEREMONIAL BUDGETARY UPDATE

- 3.1 BALANCE OF BUDGET REMAINING AS AT 6 MARCH 2006 - £3,914.29.**

CIVIC CEREMONIAL APPLICATIONS

- 4.1 ST THOMAS' CHURCH - CENTENARY CELEBRATIONS (pages 12-13)** - Submit report dated 23 January 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to consider a request from St Thomas' Centenary Committee for a contribution towards a civic dinner to celebrate the centenary of the Church being opened.
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- 4.2 LODGE BOSWELL ST JAMES NO 1011, AUCHINLECK (pages 14-15)** - Submit report dated 8 February 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to consider a request from Lodge Boswell St James No 1011, Auchinleck, for a contribution towards an event to celebrate their 100th Anniversary.
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- 4.3 THE ZONE, DALMELLINGTON (pages 16-17)** - Submit report dated 31 January 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to consider a request from The Zone, Dalmellington, for a contribution towards hospitality to mark the official opening of the Zone Project on 7 April 2006.
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- 4.4 SORN IN BLOOM/SORN COMMUNITY COUNCIL (pages 18-19)** - Submit report dated 10 March 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support to consider a request from Sorn in Bloom/Sorn Community Council for a financial contribution to hold an event in Sorn Village Hall in April 2006 to stimulate interest in the work of the Group and to recognise a contribution by two individuals, for their involvement over the past 30 years.
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- 4.5 AYRSHIRE SPECIAL GAMES CHARITY BALL (pages 20-21)** - Submit report dated 7 March 2006 (copy enclosed) by the Depute Chief Executive/Executive Director of Corporate Support on a request received from NHS Ayrshire and Arran to attend the ball to take place on Saturday 6 May 2006.
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